

**WARREN PLANNING BOARD
MINUTES OF OCTOBER 1, 2014**

PRESENT: Mr. Bill Ramsey; Chairman, Mrs. Susan Libby; Vice-Chairman, Mr. Peter Krawczyk, Mrs. Melissa Sepanek, Mr. Ed Kretkiewicz and Town Planner, Mr. William Scanlan
ATTENDEES: Mr. Michael Starsiak

Opened the Meeting at 6PM – Recessed to 6:10PM

COMMENTS & CONCERNS – None

TOWN PLANNER UPDATE

Mr. Scanlan attended this evening's meeting to update the Board with regard to the Economic Development page for the town's website. Mr. Scanlan provided an overview of the page and its contents which will be a link on the town's website and will be consistent with the other pages currently listed.

The Economic Development page will provide information about Warren which includes a list of available properties, the town's infrastructure, zoning districts including overlay districts and other vital information. After a review and discussion, the Board felt that this is a great place to start and can always be updated as needed. The link will be added within the next few weeks.

Mr. Scanlan also updated the Board as to the status of the Landfill Solar Project. Borrego Solar, the developer for the project has been working on the interconnection application with National Grid. All parties involved are confident that the sub-station has enough capacity to handle the added power. Contracts have been sent to Town Counsel for review. Borrego Solar will be forwarding a check to the town in the amount of \$5,000.00 to offset any legal expenses. They plan on filing with the Planning Board within the next six weeks or so.

Mr. Scanlan also stated that David Persky contacted him and expressed interest in including his property into the Mill Conversion Overlay District (MCO). When the MCO was originally put before the voters, Mr. Persky declined the offer for his property to be included.

Mr. Scanlan also will be working with Tim O'Brien who is seeking guidance with grant writing for CERT/EM. The office will send a letter to them confirming the Board's agreement.

Lastly, the Board has requested Mr. Scanlan to move forward with drafting/finalizing zoning bylaws that address signs and Medical Marijuana. The Board will anticipate these proposals for the Annual Town Meeting in May of 2015.

MINUTES

Motion to approve and sign the Minutes of September 3, 2014 as written made by Mrs. Libby; second: Mrs. Sepanek – unanimous.

Motion to approve and sign the Minutes of September 17, 2014 as written made by Mrs. Sepanek; second: Mr. Krawczyk – 3 Yes (Bill Ramsey and Sue Libby abstained due to absence)

DEVILS LANE

The issue of whether or not Devils Lane met the definition of a “way” in order to be frontage was discussed at the last meeting. The Board visited the site and all but one member felt the road was not suitable at this time to be considered frontage. Mr. Kretkiewicz stated that he felt the road was indeed sufficient and with a little of brush removal would be fine. The party that inquired about the road will be notified. Should improvements be made, the Board was agreeable to visit the site again.

PAYROLL/BILLS/INVOICES

Motion to approve and sign payroll for Rebecca Acerra in the amounts of \$245.19 and \$178.32 made by Mrs. Libby; second: Mr. Kretkiewicz – unanimous.

Motion to approve and sign the invoice for Wm. Scanlan in the amount of \$1,040.00 made by Mrs. Libby; second: Mrs. Sepanek – unanimous.

The Board reviewed a Public Hearing Notice from the Town of Brimfield

OTHER BUSINESS -None

Next Meeting Date: October 22, 2014 (tentative meetings have been scheduled for November 19th, December 3rd and December 17th)

Motion to Adjourn made by Mrs. Libby; second: Mr. Krawczyk – unanimous at 7:35PM.

Respectfully submitted,

Rebecca Acerra
Secretary

Date Approved_____